PROCEEDINGS OF THE COMMON COUNCIL IN SPECIAL SESSION

CITY OF FORT WAYNE, INDIANA Journal of the Proceedings of the Common Council

The Common Council of the City of Fort Wayne met in the Council Chambers				
evening, July 17, A.D., 197 3 in Special Session. President Winfield				
C. Moses, Jar the chair, and Charles W. Westerman, Clerk, at the desk, present				
the following members <u>nine</u> viz:				
Burns, Hinga, Kruse, Nuckols, Moses,				
Donald Schmidt, Vivian Schmidt, Steir, Telarico				
Absent: Councilman				
The invocation was given by Father Alphonsus Mueller - Cathedral of Immaculate Conception				
Received report from the City Controller for the month of, 197				
Motion made and carried that report be made a matter of record and placed on file.				
The minutes of the last regular, 197 session having been				
delivered to the Council, were, on motion, approved as published.				

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD TUESDAY, JULY 17, 1973 at 7:30 P.M., E.S.T.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a special meeting of said Council to be held on Tuesday, July 17, 1973, at 7:30 o'clock P.M.,E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose to react upon Bill No. A-73-05-30 due to further requirements of a legal advertisement of a Public Hearing.

Samuel Talarico

OSIL de

Eugen Kraus William T Klinga

Dated this

Charles W. Westerman

City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent: City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Special Session, held on Tuesday the 17th day of July , 1975; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 17th day of July ,19 73

Charles W. Westerman City Clerk

PROCEEDINGS OF THE COMMON COUNCIL IN SPECIAL SESSION TUESDAY, JULY 17, 1973

CITY OF FORT WAYNE, INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening, July 17, 1973 in Special Session. President Winfield C. Moses, Jr., in the chair, and Charles W. Westerman Clerk, at the desk, present the following members nine viz:

Burns, Hinga, Kraus, Moses, Nuckols, Donald Schmidt, Vivian Schmidt, Stier, Talarico Absent: None

The invocation was given by Father Alphonsus Mueller - Cathedral of the ${\tt Immaculate}$ Conception.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD TUESDAY, JULY 17, 1973 at 7:30 P.M., E.S.T.

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Winfield C. Moses, Jr.	James S. Stier
Samuel J. Talarico	Eugene Kraus, Jr.
John Nuckols	William T. Hinga
Paul M. Burns	D. J. Schmidt

Dated this day July 10, 1973

BILL NO. A-73-05-30

REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance defining a Revenue Sharing Plan and appropriating funds from the unexpended and unappropriated balance of the Revenue Sharing Trust Fund have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DD PASS.

William T. Hinga John Nuckols James S. Stier Samuel J. Talarico Paul M. Burns

Concurred in 7-17-73

Charles W. Westerman City Clerk

BILL NO. A-73-05-30

APPROPRIATION ORDINANCE NO. A-12-73

AN ORDINANCE defining a Revenue Sharing Plan and appropriating funds from the unexpended and unappropriated balance of the Revenue Sharing Trust Fund.

WHEREAS, the City of Fort Wayne is the recipient of certain Federal money through the State and Local Fiscal Assistance Act of 1972, and

WHEREAS, this money has been set aside in a special Revenue Sharing Trust Fund, pursuant to said $\mbox{Act,}$ and

WHEREAS, the City has diligently solicited recommendations from a broad base of citizens in order to determine the most appropriate use of this money, and

WHEREAS, there has been broad public debate through the News Media, town halls and before the Citizens Advisory Board in order to establish the "priority" needs of the community, and

WHEREAS, the City has taken all those recommendations into consideration in developing the Revenue Sharing Plan as required by said Act, and

WHEREAS, the City through its Chief Executive Officer has developed the following plan for the calendar years 1973 and 1974 in order to accommodate those requests:

Project	Amount
Street Lighting (Residential) \$ Lower Huntington Road (Widening, etc.) \$ Street Resurfacing Curb & Sidewalk Repair Neighborhood Package (Hoevelwood, Colony, Chestnut) \$ Waynedale	100,000 187,000 300,000 250,000 600,000 588,000 200,000 150,000 25,000 25,000 200,000 125,000 200,000 100,000 25,000 200,000 100,000 25,000

TOTAL \$3,637,000

which plan is more fully described in the exhibits, attached hereto and made a part hereof, and

WHEREAS, approval must be given by the appropriating body of each municipal corporation for the use of such funds for the purposes specified,

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That there is hereby appropriated out of the unexpended and unappropriated balance of the Revenue Sharing Trust Rund -- Entitlement Period January 1, 1972 to June 30, 1972; the sum of \$1,150,000 into:

PROJECT A	STREET LIGHTING (RESIDENTIAL): Board of Public Works	
	Acct. A2 Services Contractual	\$400,000
PROJECT B	STREET RESURFACING: Board of Public Works	
	Acct. B2 Services Contractual	\$300,000
PROJECT C	CURB AND SIDEWALK REPAIRING: Board of Public Works	
	Acct. C2 Services Contactual	\$250,000

PROJECT D -- MVH STREET MAINTENACE: Motor Vehicle Highway Department Acct. D4 Materials

\$200,000

SECTION 2. That the unexpended and unappropriate balance of the Revenue Sharing Trust Fund -- Entitlement Period January 1, 1972 to June 30, 1972 of the City of Fort Wayne is hereby reduced in the amount of \$1,150,000.

SECTION 3. That there is hereby appropriated out of the Revenue Sharing Trust Pund -- Entitlement Period July 1, 1972 to December 31, 1972, the sum of \$987,000 into:

PROJECT E	SUMMER YOUTH EMPLOYMENT: Board of Public Works - Human Resourses Acct. El Services Personal Acct. El Services Contractual Acct. El Supplies Acct. E4 Materials	\$143,000 2,000 1,000 4,000 \$150,000
PROJECT F	SPECIAL RECREATION: Board of Public Works - Human Resources Acct. F2 Services Contractual Acct. F3 Supplies Acct. F4 Materials	\$ 1,500 250 250 \$ 2,000
PROJECT _G	M.I.S.: Controller's Office Acct. Gl Services Personal Acct. G2 Services Contractual Acct. G3 Supplies Acct. G7 Properties	\$ 18,600 4,000 900 1,500 \$ 25,000
PROJECT H	CHILD SAFETY AT SCHOOLS: Board of Works Acct. H2 Services Contractual	\$ 25,000
PROJECT I	NEIGHBORHOOD PARTICIPATION: Board of Public Works Acct. Il Services Personal Acct. 12 Services Contractual Acct. 13 Supplies Acct. 17 Properties	\$ 22,800 1,500 200 500 \$ 25,000
PROJECT J	BARR STREET - PEDESTRIAN MALL: Board of Public Works Acct. JZ Services Contractual Acct. J4 Materials	\$ 15,000 10,000 \$ 25,000

PROJECT K	REHABILITATION HOUSING: Board of Public Works Acct. K7 Properties	\$ 10,000	
PROJECT L	POLICE GARAGE: Board of Public Works Acct. L2 Services Contractual	\$200,000	
PROJECT M	WESTFIELD VILLAGE IMPROVEMENT: Board of Public Works Acct. M2 Services Contractual	\$200,000	
PROJECT N	CENTRAL BUSINESS DISTRICT: Board of Public Works Acct. N4 Materials Acct. N7 Properties	\$ 50,000 150,000 \$200,000	
PROJECT O	LINCOLN LIFE PROJECT: Board of Public Works Acct. 02 Services Contractual	\$125,000	
SECTION 4. That the unexpended and unappropriated balance of the Revenue Sharing Trust Fund Entitlement Period July 1, 1972 to December 31, 1972 of the City of Fort Wayne is hereby reduced in the amount of \$987,000.			
SECTION 5. That there is hereby appropriated out of Revenue Sharing Trust Fund Entitlement Period January 1, 1973 to June 30, 1973, the sum of \$1,100,000 into:			
PROJECT P	STREET TREES: Board of Public Works Acct. P4 Materials	\$ 25,000	
PROJECT Q	WAYNDALE IMPROVEMENT: Board of Public Works Acct. Q2 Services Contractual	\$588,000	
PROJECT R	LOWER HUNTINGTON ROAD: Board of Public Works Acct. RI Services Personal Acct. R2 Services Contractual	\$ 25,000 162,000 \$187,000	
PROJECT S	WASHINGTON CENTER ROAD: Board of Public Works Acct. S1 Services Personal Acct. S7 Properties	\$ 5,000 95,000	
PROJECT T1	NEIGHBORHOOD IMPROVEMENTS: (Hoevelwood, Colony, Chestnut) Board of Public Works Acct. T2 Services Contractual	\$200,000	

SECTION 6. That the unexpended and unappropriated balance of the Revenue Sharing Trust Fund -- Entitlement Period January 1, 1973 to June 30, 1973 of the City of Fort Wayne is hereby reduced in the amount of \$1,100.000.

SECTION 7. That there is hereby appropriated out of the Revenue Sharing Trust Fund -- Entitlement Period July 1, 1973 to June 30, 1974 the sum of \$400,000 into:

PROJECT T2 -- NEIGHBORHOOD IMPROVEMENTS: (Hoevelwood, Colony, Chestnut) Board of Public Works Acct. T2 Services Contractual

\$400,000

SECTION 8. That the unexpended and unappropriated balance of the Revenue Sharing Trust Rund -- Entitlement Period July 1, 1973 to June 30, 1974 of the City of Port Wayne is hereby reduced in the amount of \$400,000.

SECTION 9. That the unexpended and unappropriated balance for each of the Entitlement Periods is understood to remain in the Revenue Sharing Trust Fund and shall not be diminished or encumbered in any way except by a specific appropriation action by this Council.

SECTION 10. That the City Controller is hereby directed to provide every member of this Council with a copy of his reports to the Secretary of the Treasury as provided in the State and Local Fiscal Assistance Act of 1972.

SECTION 11. That the Mayor of the City of Fort Wayne is hereby requested and charged to personally review and insure that each and every encumberance and expenditure of this money is in compliance with the intent of this Council as specifically outlined in Sections 1 thru 9 of this Ordinance.

SECTION 12. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and legal publication thereof.

William T. Hinga

Ayes: Nine

Burns, Hinga, Kraus, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier,

Talarico

Nays: None

Date: 7-17-73

Charles W. Westerman City Clerk

(SEAL)

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as Appropriation Ordinance No. A-12-73 on the 17th day of July, 1973.

ATTEST:

Charles W. Westerman City Clerk Winfield C. Moses, Jr. Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 18th day of July, 1973, at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 18th day of July, 1973, at the hour of 2:00 o'clock P.M.,E.S.T.

Ivan A. Lebamoff Mayor

The Council then adjourned.

CERTIFICATE

I hereby certify that I am duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 17th day of July, 1973; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 17th day of July, 1973.

Charles W. Westerman City Clerk

SEAT.

Minutes approved and signed in open Council this 24th day of July, 1973.

City Clerk Presiding Officer